



COMPANY ANNOUNCEMENT
MEDSERVREGIS P.L.C.
(THE “COMPANY”)

Outcome of EGM

Date of Announcement	16 November 2023
Reference	298/2023
Capital Market Rule	CMR5.16

During today’s extraordinary general meeting, at which 89.840% per cent in nominal value of the total shares in issue were represented, the shareholders considered and approved the following resolutions:

Extraordinary Resolutions

“(1) that, in accordance with Article 83(5) of the Companies Act, Cap 365 of the laws of Malta, (the Act) the share premium account of the Company be reduced by an amount of €28,634,512 (twenty eight million six hundred and thirty four thousand five hundred and twelve Euro) for the purpose of offsetting losses of the Company as at the 31 December 2022 be hereby approved.

(2) that provided the preceding resolution (1) is passed, then, also in accordance with Article 83(5) of the Act, the share premium account of the Company be further reduced by €2,131,115 (two million one hundred and thirty one thousand one hundred and fifteen Euro) (the “Second Reduction Amount”) with such share premium reduction being effected by the Company transferring the Second Reduction Amount to a new reserve to be known as the "Loss Offset Reserve" for the purpose of offsetting any eventual losses that may be incurred by the Company from time to time be hereby approved.

THAT the reductions of the share premium account resulting from resolutions (1) and (2) take effect immediately upon the registration of these resolutions in accordance with the Act.”

Unquote

Laragh Cassar
Company Secretary

MedservRegis p.l.c.

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